

**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: March 24, 2000

**INTERIM COMMITTEE MEETING**

**Date:** April 3, 2000

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 9:00 a.m.

**RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** April 3, 2000

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 9:00 a.m.

**FULL BOARD**

**Date:** April 4 and 5, 2000

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

<b>Time:</b> April 4, 2000 - 8:00 a.m.	Open Session
8:00 a.m.	Executive Session
9:00 a.m.	Reconvene Open Session
April 5, 2000 - 8:30 a.m.	Open Session

**FULL BOARD AGENDA**

**April 4, 2000**  
**8:00 a.m.**

1. Call to Order
2. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617; **EPIC, et al. v. Robert J. Kerstiens, et al.**, U.S. District Court, Case No. C 00 0173; **Board of Forestry v. Harvey A. Striplin**, Office of Administrative Law, Case No. D-258; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99 CS02257. (The Executive Session may be reconvened if determined necessary.)

**9:00 a.m.**

3. Reconvene Open Session
4. Announcements of Results of Executive Session
5. Approval of March 2000 Minutes
6. Report of Chairman
7. Report of Director, California Department of Forestry and Fire Protection
8. Report of USDA Forest Service
9. Report of other Federal Agencies including U.S. Fish and Wildlife Service and National Marine Fisheries Service.
10. Report of the Interim Committee and Resource Protection Committee
11. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

**1:00 p.m.**

12. **HEARING:** To amend Sections 1037.3, 1037.5, 1090.17, 1092.16, 1092.18, and 1092.27 in Title 14 of the California Code of Regulations (These amendments relate to the Review Team Composition to include Division of Mines and Geology).

**NOTE:** The hearing will be on rule language in a 45-Day Notice published on February 18, 2000. That noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

13. **HEARING:** Consideration of Proposed Amendments to Sections 895, 895.1, 898, 898.2, 914.8 [934.8, 954.8], 916 [936, 956], 916.2 [936.2, 956.2], 916.6 [936.6, 956.6], 923.3 [943.3, 963.3] and Proposed new Sections 916.9 [936.9, 956.9], 916.11 [936.11, 956.11], 916.12 [936.12, 956.12] and 923.9 [943.9, 963.9], in Title 14 of the California Code of Regulations (These amendments relate to the Threatened and Impaired Watersheds, 2000).

**NOTE:** The hearing will be on rule language in a 15-Day Notice published on March 17, 2000. That noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

**NOTE:** At the discretion of the Board, the hearing may be continued to April 5, 2000.

14. Presentation from Department of Forestry and Fire Protection on its activities associated with California Forest Improvement Program (CFIP) and, Pursuant to Public Resources Code §4795(d), associated Cost Share Rates
15. Report of Executive Officer, including Proposed State and Federal Legislation

**NOTE:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

16. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other Actions.

**April 5, 2000**  
**8:30 a.m.**

17. Presentation from Lake County regarding its proposal for County rules affecting timber harvest in a Scenic Combining District.

**9:00 a.m.**

18. **HEARING:** To Consider Amendments to Sections 1035, 1035.1, 1035.3, 1037, 1092.11, 1092.12, 1092.14, 1092.16 of Title 14 of the California Code of Regulations (These amendments relate to Plan Submitter, Registered Professional Forester, and Licensed Timber Operator Responsibilities).

**NOTE:** The hearing will be on rule language in a 45-Day Notice published on February 18, 2000. That noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

19. New and Unfinished Business

20. Adjournment

**NOTE:** The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

**NOTE:** The Interim Committee may continue discussion of items included in its agenda or the full Board agenda on April 5, 2000, if the Board recesses or adjourns.

**NOTE:** For General Information: <http://www.fire.ca.gov/bof>

## **COMMITTEE AGENDAS**

### **INTERIM COMMITTEE**

**Date:** April 3, 2000

**Location:** Resources Building  
Auditorium  
1416 Ninth Street

**Time:** 9:00 a.m.

1. Discussion of Issues Relating to Identification of Forest Practice Rules, the Violation of Which are to be Defined as Infractions Pursuant to Public Resources Code Section 4601.4
2. Discussion of Integrating Watershed Assessment into Timber Harvest Planning Process
3. Discussion of Proposed Amendments to Sections 1035, 1035.1, 1035.3, 1037, 1092.11, 1092.12, 1092.14, 1092.16 of Title 14 of the California Code of Regulations These amendments relate to Plan Submitter, Registered Professional Forester, and Licensed Timber Operator Responsibilities.

**NOTE:** The discussion will be based on rule language in a 45-Day Notice published on February 18, 2000. That noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

4. Discussion of Proposed Amendments to Sections 895.1, 916.2 [936.2, 956.2], and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations (14 CCR) The rules are a part of the regulatory proposal entitled, *Coho Considerations, 1999*.

**NOTE:** The Committee will base its discussions on rule language published in a 45-day Notice for a Public Hearing that was held on October 6, 1999. The Board adopted several of those noticed rules. Discussion will address language found in proposed amendments that were not adopted. The originally noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

5. Discussion of Progress of "Old Growth Committee" in Defining Old Growth as it Relates to the Harvest of Such Trees Under an Exemption
6. New and Unfinished Business

## RESOURCE PROTECTION COMMITTEE

**Date:** April 3, 2000

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street

Time: **9:00 a.m.**

Sacramento, California

1. Report by CDF Chief Deputy Director
2. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
3. Presentation on the Blue Book (Staffing) from Department of Forestry and Fire Protection
4. Update from USDA Forest Service Regarding Fire Management Activities
5. Update on Implementation of the California Fire Plan
6. Discussion of CDF Vegetation Management Program
7. Update on Title 17 Amendments, Smoke Management Guidelines

**NOTE:** The Air Resources Board will be hearing comments regarding the proposed amendments in March 2000.

8. Discussion of Committee Priorities and Goals for 2000
9. Legislation
10. New and Unfinished Business